

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – August 14, 2007 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on August 14, 2007 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

A. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

B. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

1. Application received from the Starboard Galley, Inc. for a Class B limited for Premises located at 1 Charlestown Beach Road. Motion to order advertised for Public Hearing on September 10, 2007

C. MINUTES

1. Town Council Minutes: July 9, 25, 30

D. PUBLIC HEARINGS

- a. Motion to open the Public Hearing on Ordinance #305, amending Chapter 15-Council, Town (Order of Business)

E. ORDINANCES and RESOLUTIONS

1. Introduction and 1st Reading of Ordinance 306, amending Chapter 6-Charter Revision Advisory Committee (to make wording consistent with state law). Motion to order advertised for Public Hearing on September 10, 2007
2. Resolution directing the Town Treasurer to arrange to have the yearly audit

F. COMMUNICATIONS AND PETITIONS

1. John Thomas, Narragansett Tribal Elder
2. Robert Anderson re: comments at last special meeting
3. Washington County Regional Planning re: Letter of Support-Rt 1 Corridor Study
4. Joseph Dolock re: Mrs. Waterman's e-mail
5. Lawsuit: NIT v. Joseph Larisa

G. LICENSES AND PERMITS

1. Request from the General Stanton Inn to extend hours for entertainment

H. APPOINTMENTS AND RESIGNATIONS

1. Resignation from Faith LaBossiere from the Planning Commission.
2. Appointment of Lauren Matarese as a Reserve Police Officer
3. Appointment of Robert J. Rahill, Jr. Esquire to the Economic Improvement Commission, term to expire September 2008.

I. REPORTS, MINUTES and RECOMMENDATIONS

1. Reports:
 - Building Official's report for June and July
 - Police Department report for June
 - Public Works report for June and July
 - Tax Collector report for June and July
2. Minutes:
 - Agricultural Preservation Commission: July 18
 - Budget Commission: March 13
 - Charter Revision: May 29, June 25
 - Conservation Commission: May 22, June 26
 - Cross Mills Public Library: May 15, June 19
 - Economic Improvement Commission: May 31, June 28
 - Mud Cove ad hoc Committee: June 12, July 9
 - Planning/EIC Subcommittee: May 3, June 7
 - Planning Commission: June 7, June 20, July 5
 - Wastewater Management Commission: May 9
3. Town Solicitor's Report
4. Town Administrator's Report
5. Board and Commissions Report

J. FISCAL MATTERS

1. Award of bid for Police Mobile Radar Systems with a recommendation from Sgt. Patrick McMahon, as approved by the Town Administrator: Stalker Radar dba: Applied concepts Inc. \$20,358.70 with funding to be drawn from the police department capital expenditures, lease purchasing
2. Award of bid for a heavy duty dump truck with a recommendation from Alan Arsenault, Dir. Public Works, as approved by the Town Administrator: Coastal International \$99,670 with funding to be drawn from the public works capital expenditures, lease purchasing
3. Request from the Frosty Drew Memorial Fund asking that the building fees be waived for Sky Theater at Ninigret Park
4. Request from the Tax Assessor for abatements totaling \$3,520.87

K. LEGAL MATTERS

1. Consideration and approval of a recommendation from the Town Planner, Town Solicitor and town Administrator regarding revisions of the Town's Comprehensive Plan and Zoning Ordinance to apply to that neighborhood known as Shannock or Shannock Village.

L. PENDING

M. NEW BUSINESS

1. Scenic Route 1 ad hoc Committee workshop-Report by the Administrator and discussion
2. Consideration and approval of a recommendation of the Director of Parks and Recreation and the Town Administrator to permit a combination of the part-time positions of Coordinator, Senior Citizens Community Center and Administrative Assistant/Program Director, Senior Citizens Community Center and to permit the recruitment and appointment of a full time employee to carry on these responsibilities.

N. COMMENTS FROM CITIZENS

O. COMMENTS FROM COUNCIL

P. ADJOURNMENT

A forty-eight (48) hour notice is required for persons with sensory impairments requiring auxiliary aids.
Dial 711-364-1240

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

Advertised in the Westerly Sun August 12, 2007

Posted to SOS , Town Web Site and at Town Hall August 9, 2007